

OTTAWA COUNTY COMMISSIONERS
PUBLIC MEETING NOTICE

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 1:45 P.M., ON WEDNESDAY, JANUARY 03, 2018
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF DECEMBER 27, 2017
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM VARIOUS COUNTY OFFICES
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
10. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
11. COMMISSIONERS' ACTIVITY REPORTS
12. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
13. POSSIBLE JAIL INSPECTION
14. BLANKET PURCHASE ORDERS
15. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
16. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**